Board of Pilot Commissioners for the Bays of San

Francisco, San Pablo and Suisun

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December 30, 2009

## NOTICE OF PILOT CONTINUING EDUCATION CURRICULUM COMMITTEE MEETING JANUARY 13, 2010 10:30 a.m.

The meeting of the Board of Pilot Commissioners Pilot Continuing Education Curriculum Committee (formerly Pilot Training Curriculum Committee) is scheduled for **January 13 at 10:30 a.m.** at the Board of Pilot Commissioners, Pier 9 Suite 102, San Francisco, California.

## **AGENDA**

- 1. Approve minutes from the July 21, 2009 committee meeting
- 2. Review curriculum of the combination course part for 3-year cycle required by 7 CCR section 215(b)(2); develop possible recommendation for extension to 5-year cycle and/or to amend Board regulation to provide for waiver of completion requirements under appropriate circumstances such as lack of funding or spending authority, scheduling issues and other impediments preventing completion of the training within period provided.
- 3. Review of updated continuing education curriculum as implemented by MITAGS; status of current contract -- develop possible recommendations to the Board as warranted.
- 4. Review negotiations with MITAGS and Port Revel concerning evaluations of pilots attending training at those programs as required by H&N Code section 1171.5(c). -- Develop possible recommendation to the Board.
- 5. Review recommendation from Bureau of State Audits with respect to Board's practice of reimbursing pilots attending continuing education instruction at Port Revel for the cost of business class airfare for intercontinental travel; review past decisions of the Board with respect to reimbursement of airfare; compare attributes of business class vs. economy class air travel accommodations; review practices followed by other pilotage regulators; review California law with respect to business class travel by state employees and others; review and analyze minimum rest period (MRP) exception data with particular focus on MRP exceptions experienced during periods of continuing education training; consider other matters or data that may be relevant to the appropriateness of business class travel for training; identify and analyze alternatives to current practice of reimbursing business class airfare -- develop recommendations to the Board with respect to the Board practice of reimbursing the cost of business class airfare with respect to international travel to attend training.

- 6. Review/develop proposal for evaluating performance of pilots/inland pilot by continuing education providers as required by H&NCode section 1171.5 -- develop recommendations to the Board as warranted.
- 7. Review delegation of responsibility for oversight of pilot continuing education in H&N Code section 1171.5, current division of responsibility for training/continuing education programs between Pilot Evaluation Committee and Curriculum Committee in practice and in Board regulations -- develop possible recommendations to Board to amend regulation, practice and/or to seek amendment of HNC Section 1171.5.
- 8. Public comment on matters not on the agenda.

Other Board members may be present at the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be open to the public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call Nancy Hall Bennett at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

**Board of Pilot Commissioners** 

Nancy Hall Bennett Assistant Executive Director